

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, February 23rd, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider accepting resignation from Micki Alfseike, Dispatcher, effective February 18, 2022**

**Consider adopting Resolution 22-07, Authorizing Katie Healy to Execute Contracts for High Trestle Trail to Swede Point Park- Trail Extension, Phase 1**

**Consider signing Agreement for Services with Boone Area Humane Society**

**Consider signing 2022 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor**

**Consider approval of Conservation Board Appointment**

**Consider accepting mowing bid from RFS for County Home Site for 2022 @ \$36 per hour**

**Consider signing Farm Lease with Eric Ziel for 25.3 acres located in Section 31-Township 84- Range 25**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director**

**RE: Departmental Update**

**COVID 19 Update**

**Consider approval of Breakroom/Special Needs Room Request**

**Consider approval of Policy 2.6- Reemployment & Department Transfer**

**Consider approval of Lodging Reimbursement Policy**

**Closed Session Pursuant to Iowa Code 21.5(c)-**

*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator**

**RE: Departmental Update**

**10:00 a.m. Scot Kinne & Garrett Piklapp, Fareway Stores**

**RE:**

**11:00 a.m. Scott Kruse, County Engineer**

**RE: Departmental Update**

**Bid opening for Brush Spraying**

**Bid opening for Weed Spraying**

**Tuesday, February 22, 2022**

**6:00 p.m. County Assessor Budget Public Hearing- Duffy, Zinnel & Kretzinger**

**Wednesday, February 23, 2022**

**6:00 p.m. Communication Board- Duffy & Kretzinger**

**Thursday, February 24, 2022**

**9:00 a.m. HIRTA- Zinnel**

**12:00 p.m. IMPACT- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**Friday, February 25, 2022**

**10:00 a.m. Juvenile Detention- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.